1 Judge Mary Jo Heston Chapter 13 2 Location: Tacoma Hearing Date: November 20, 2020 3 Hearing Time: 9:00 a.m. 4 5 UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA 6 7 IN RE: BK Case No. 19-42890-MJH 8 SARAH HOOVER, Adversary Case No. 20-04002-MJH 9 Debtor, 10 **DECLARATION OF JOHN** 11 **MCINTOSH** 12 SARAH HOOVER, 13 Plaintiff, 14 v. 15 QUALITY LOAN SERVICE CORP. OF 16 WASHINGTON, et. al., 17 Defendants. 18 19 I, John McIntosh, declare as follows: 20 1. I am one of the attorneys for IH6 Property Washington, L.P. ("IH6 Property"). I 21 am of legal age and competent to testify. I have personal knowledge of the statements made in 22 this declaration. 23 2. Attached hereto as Exhibit A is a copy of the recorded Trustee's Deed to Sarah 24 and Leo Hoover and Eastside Funding, LLC for security purposes only conveying property 25 26 commonly known as 14510 Holiday Dr. NW, Gig Harbor, WA. **DECLARARATION OF MCINTOSH - 1** SCHWEET LINDE & COULSON, PLLC

SEATTLE, WA 98108
P (206) 275-1010 F (206) 381-0101
Case 20-04002-MJH Doc 69-1 Filed 11/13/20 Ent. 11/13/20 17:54:33 Pg. 1 of 51

575 S. MICHIGAN ST.

18 19

21 22

23

20

24 25

26

3. Attached hereto as Exhibit B is a copy of the sale history of 14510 Holiday Dr. NW, Gig Harbor, WA I obtained from the Pierce County Treasurer-Assessor website on November 13, 2020.

- 4. Attached hereto as Exhibit C is a copy of the recorded Trustee's Deed to Sarah and Leo Hoover and Eastside Funding, LLC for security purposes only conveying property commonly known as 15303 103rd Avenue CT E, Puyallup, WA.
- Attached hereto as Exhibit D is a copy of the sale history of 15303 103<sup>rd</sup> Avenue 5. CT E, Puyallup, WA I obtained from the Pierce County Treasurer-Assessor website on November 13, 2020.
- 6. Attached hereto as Exhibit E is copy of the Corporate Information for Alis Homes, LLC I obtained from the Washington Secretary of State website on November 13, 2020.
- 7. Attached hereto as Exhibit F is a copy of the recorded Trustee's Deed to Alis Homes, LLC and Eastside Funding, LLC for security purposes only conveying property commonly known as 1717 Willow St, Sumner, WA.
- 8. Attached hereto as Exhibit G is a copy of the sale history of 1717 Willow St, Sumner, WA I obtained from the Pierce County Treasurer-Assessor website on November 13, 2020.
- 9. Attached hereto as Exhibit H is a copy of the Complaint filed in King County Superior Court Case No. 17-2-07550-7 KNT.
- 10. Attached hereto as Exhibit I is a copy of a Declaration filed by the Debtor on behalf of Alis Homes, LLC in King County Superior Court Case No. 17-2-07550-7 KNT. I declare under the penalty of perjury that the foregoing is true and correct.

1	Dated: November 13, 2020 at Seattle, WA	
2		
3		/s/John A. McIntosh John A. McIntosh, WSBA 43113
4		John A. McIntosh, WSBA 43113
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
23		
25		
25 26		
O		

**DECLARARATION OF MCINTOSH - 3** 

SCHWEET LINDE & COULSON, PLLC 575 S. MICHIGAN ST. SEATTLE, WA 98108

Case 20-04002-MJH Doc 69-1 Filed 11/13/20 Ent. 11/13/20 17:54:33 Pg. 3 of 51

Exhibit A



After Recording Return To: Sarah and Leo Hoover and Eastside Funding, LLC for Security Purposes Only 3933 Lake Washington Blvd NE Suite 100 Kirkland WA 98033

BECKY and LUKE

#### Trustee's Deed

The GRANTOR, Northwest Trustee Services, Inc., as present Trustee under that Deed of Trust (defined below), in consideration of the premises and payment recited below, hereby grants and conveys, without representation or warranty, expressed or implied, to Sarah and Leo Hoover and Eastside Funding, LLC for Security Purposes Only, as GRANTEE, all real property (the Property), situated in the County of PIERCE, State of Washington, described as follows:

Tax Parcel No.: 788200-019-0 ...

Lot 19 in Block 1 of Stansberry Lake, according to Plat recorded in Book 31 of Plats, Pages 28, 29 and 30, in Pierce County, Washington.

#### RECITALS:

- 1. This conveyance is made pursuant to the powers, including the power of sale, conferred upon the Grantee by that certain Deed of Trust between Becky Giovine and Luke Giovine; wife and husband, as Grantor, to Northwest Trustee Services, LLC, as Trustee, and Wells Fargo Bank, N.A., Beneficiary, dated 03/31/10, recorded 04/06/10, under Auditor's/Recorder's No. 201004060546, records of PIERCE County, Washington.
- 2. The Deed of Trust was executed to secure, together with other undertakings, the payment of one or more promissory note(s) ("Note") in the sum of \$210,798.00 with interest thereon, according to the terms thereof, in favor of Wells Fargo Bank, N.A. and to secure any other sums of money which might become due and payable under the terms of said Deed of Trust.
- 3. The Deed of Trust provided that the Property is not used principally for agricultural or farming purposes and the Grantor has no actual knowledge that the Property is used principally for agricultural or farming purposes.
- 4. Default having occurred in the obligations secured and/or covenants of the Deed of Trust grantor, as set forth in Notice of Trustee's Sale described below, which by the terms of the Decd of Trust make operative the power to sell, the thirty-day advance Notice of Default was transmitted to the Deed of Trust grantor, or his successor in interest, and a copy of said Notice was posted or served in accordance with law.
- 5. Wells Fargo Bank, N.A., being then the holder of the indebtedness secured by the Deed of Trust, delivered to said Grantor a written request directing Grantor to sell the Property in accordance with law and the terms of the Deed of Trust.
- 6. The defaults specified in the "Notice of Default" not having been cured, the Grantor, in compliance with the terms of the Deed of Trust, executed and on 03/18/14, recorded in the office of the Auditor of PIERCE County, Washington, a "Notice of Trustee's Sale" of the Property under Auditor's File No. 201403180413. And Amended Notice of Trustee's Sale recorded under Auditors File No.201502090947.

4370075 LPATTER 06/15/2015 10:29:02 AM

TECH FEE: \$5.00

EXCISE COLLECTED: \$0.00 PROC FEE: \$5.00 AUDITOR Pierce County, WASHINGTON

- 7. The Grantor, in the "Notice of Trustee's Sale", fixed the place of sale as Outside of the 2nd floor entry plazar on the west side of the County-City Building, 930 Tacoma Avenue South, City of Tacoma, State of Washington a public place, at 10:00 o'clock a.m., and in accordance with the law caused copies of the statutory "Notice of Trustee's Sale" to be transmitted by mail to all persons entitled thereto and either posted or served in compliance with the requirements of RCW 61.24.031 and RCW 61.24.040; further, the Grantor caused a copy of said "Notice of Trustee's Sale" to be published in a legal newspaper in each county in which the property or any part thereof is situated, once between the thirty fifth and twenty-eighth day before the date of sale, and once between the fourteenth and the seventh day before the date of sale; and further, included with the Notice, which was transmitted to or served upon the Deed of Trust grantor or his successor in interest, a "Notice of Foreclosure" in substantially the statutory form, to which copies of the Note and Deed of Trust were attached.
- 8. During foreclosufe, no action by the Beneficiary, its successors or assigns was pending on an obligation secured by the Deed of Trust:
- 9. All legal requirements and all provisions of said Deed of Trust have been complied with, as to acts to be performed and notices to be given, as provided in chapter 61.24 RCW.
- 10. The defaults specified in the "Notice of Trustee's Sale" not having been cured ten days prior to the date of Trustee's Sale and said obligation secured by said Deed of Trust remaining unpaid, on May 29, 2015, the date of sale, which was not less than 190 days from the date of default in the obligation secured, the Grantor then and there sold the Property at public auction to said Grantee, the highest bidder therefore, for the sum of \$177,900.00 cash.

This conveyance is made without representations or warranties of any kind, expressed or implied. By recording this Trustee's Deed, Grantee understands, acknowledges and agrees that the Property was purchased in the context of a foreclosure, that the trustee made no representations to Grantee concerning the Property and that the trustee owed no duty to make disclosures to Grantee concerning the Property; Grantee relying solely upon his/her/their/its own due diligence investigation before electing to bid for the Property.

DATED: June 4, 2015

NORTHWEST TRUSTEE SERVICES, INC.

DEIRDRÉ PIGGOTS. Assistant Vice President

State of Washington County of King

I Aida Vetesi, Notary certify that I know or have satisfactory evidence that DEIRDRE PIGGOTT is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged (he/she) as the Assistant Vice President of Northwest Trustee Services, Inc. to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: June 4, 2015

AIDA VETESI STATE OF WASHINGTON NOTARY PUBLIC MY COMMISSION EXPIRES 07-02-18

NOTARY PUBLIC in and for the State of Washington, residing at King County.

My commission expires: 07-02-18

Case 20-04002-MJH Doc 69-1 Filed 11/13/20 Ent. 11/13/20 17:54:33 Pg. 5 of 51

Exhibit B

# Pierce County Assessor-Treasurer Property Summary

#### 14510 HOLIDAY DR NW

MALLORY MIKE M JR & ERIKA N 7882000190

## **Tax Description**

Section 19 Township 22 Range 01 Quarter 24 STANSBERRY LAKE L 19 B 1 TOG/W COMM INT EASE OF RECORD

## **Property Details**

**Parcel Number** 7882000190

Site Address 14510 HOLIDAY DR NW

Account Type Real Property

Category Land and Improvements

Use Code 1101-SINGLE FAMILY DWELLING

Residential

## **Taxpayer Details**

Taxpayer Name MALLORY MIKE M JR & ERIKA N

Mailing Address 14510 HOLIDAY DRIVE NW

GIG HARBOR, WA

98329-5125

# **Appraisal Details**

Land Economic Area 100401 Value Area PI1

Appr Acct Type

**Business Name** 

**Last Inspection** 01/30/2020-Physical Inspection

Appraisal Area 10

# **Related Parcels**

Group Account Number n/a Located On n/a Associated Parcels n/a

#### **Assessed Value**

 Value Year
 2020
 Assessed Total
 407,700

 Tax Year
 2021
 Assessed Land
 70,900

 Assessed Improvements
 336,800

Taxable Value 407,700

Tax Code Area471Current Use Land0Tax Code Area Rate0Personal Property0

Notice of Value Mailing Date 06/25/2020

#### **Assessment Details**

2020 Values for 2021 Tax

**Taxable Value** \$407,700 **Assessed Value** \$407,700

#### **Tax Amounts Due**

Tax Year	Minimum Due	Total Due
TOTAL	0.00	0.00

# **Property Tax Exemptions**

No exemptions

# **Land Details**

**Land Economic Area** 100401 **RTSQQ** 01-22-19-24

Value Area Pl1
Square Footage 10,125
Acres 0.232
Front Foot 0

Electric Power Installed
Sewer Sewer/Septic Installed

Water Water Installed

# **Building 1 Details**

## **General Characteristics**

**Property Type** Residential Condition Average Quality Average Plus Neighborhood 100401 Occupancy Single Family Residential **Square Feet** 1,956 **Net Square Feet Attached Garage Square Feet** 572 **Detached Garage Square Feet Carport Square Feet** 0 **Finished Attic Square Feet** 0 0 **Total Basement Square Feet Finished Basement Square Feet** 0 **Basement Garage Door** 0 **Fireplaces** 1

## **Built-As**

DESCRIPTION	2 Story
YEAR BUILT	1979
ADJUSTED YEAR BUILT	1995
SQUARE FEET	1,956
STORIES	2
BEDROOMS	3
BATHROOMS	2.5
EXTERIOR	Frame Siding
CLASS	n/a
ROOF	Composition Shingle
HVAC	Electric Baseboard
UNITS	1

# **Improvement Details**

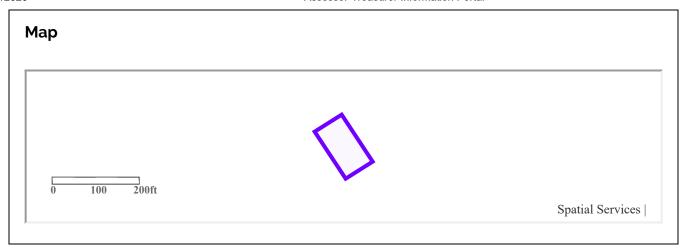
Туре	Description	Units
Add On	Other Imps Misc	1
Garage	Built In	572
Porch	Encl Solid Wall	208
Porch	Open Slab	594
Porch	Wood Deck	152

SALE DATE	10/06/2020	
ETN	4543833	
PARCEL COUNT	1	
GRANTOR	FRANKLIN SCOTT & SHAWNA	
GRANTEE	MALLORY MIKE M JR & ERIKA N	
SALE PRICE	440,000	
DEED TYPE	Statutory Warranty Deed	
SALES NOTES		

SALE DATE	12/14/2015
ETN	4386233
PARCEL COUNT	1
GRANTOR	HOOVER SARAH & LEO
GRANTEE	FRANKLIN SHAWNA L
SALE PRICE	260,000
DEED TYPE	Statutory Warranty Deed
SALES NOTES	

SALE DATE	06/04/2015	
ETN	4370075	
PARCEL COUNT	1	
GRANTOR	NORTHWEST TRUSTEE SERVICESINC	
GRANTEE	HOOVER SARAH & LEO	
SALE PRICE	177,900	
DEED TYPE	Trustee Deed (Foreclosure)	
SALES NOTES		

SALE DATE	09/15/2006
ETN	4140371
PARCEL COUNT	1
GRANTOR	GRAHAM G ALEXANDER E & DEBORAH
GRANTEE	GIOVINE BECKY & LUKE
SALE PRICE	309,000
DEED TYPE	Statutory Warranty Deed
SALES NOTES	



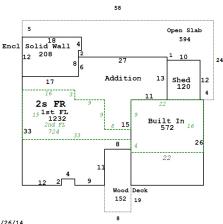
# **Photos**



2020\_PRI\_1-30-2020\_CC\_.jpg

## **Sketches**



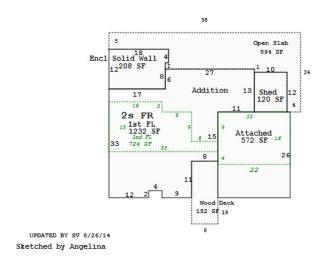


UPDATED BY SV 8/26/14 Sketched by Angelina

Sketch by Apex Sketch

2020\_IMP\_1\_3-17-2020\_Page 1 - Apex 7882000190 Imp No - 1.JPG

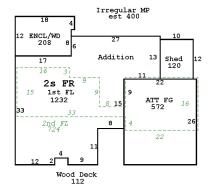
#### 7882000190



Sketch by Apex Medina™

2014\_IMP\_1\_8-28-2014\_Page 1 - Apex 7882000190 Imp No - 1.JPG





Sketched by Angelina

Sketch by Apex IV Windows \*\*

2002\_IMP\_1\_7-31-2002\_Page 1 - Apex 7882000190 Imp No - 1.JPG



After Recording Return To:

Leo & Sarah Hoover and Eastside Funding LLC for security purposes only

3933 Lake Washington Blvd NE Suite#100

Kirkland, WA 98033

ile No.: 7023.113011/RICE, STEVEN and JULIE

#### **Trustee's Deed**

The GRANTOR, Northwest Trustee Services, Inc., as present Trustee under that Deed of Trust (defined below), in consideration of the premises and payment recited below, hereby grants and conveys, without representation or warranty, expressed or implied to Leo & Sarah Hoover and Eastside Funding LLC for security purposes only, as GRANTEE, all real property (the Property), situated in the County of PIERCE, State of Washington, described as follows:

Tax Parcel No.: 572700-004-0

Lot 4, Meadow Lark Estates, according to Plat recorded in Book 53 of Plats, Pages 49 and 50, in Pierce County, Washington.

#### **RECITALS:**

- 1. This conveyance is made pursuant to the powers, including the power of sale, conferred upon the Grantee by that certain Deed of Trust between Steven Rice, a married person and Julie Rice, a married person, as Grantor, to Northwest Trustee Services, LLC, as Trustee, and Edward Jones Mortgage, LLC, Beneficiary, dated 09/26/11, recorded 09/30/11, under Auditor's/Recorder's No. 201109300402, records of PIERCE County, Washington and subsequently assigned to Wells Fargo Bank, N.A. under PIERCE County Auditor's/Recorder's No. 201109300403.
- 2. The Deed of Trust was executed to secure, together with other undertakings, the payment of one or more promissory note(s) ("Note") in the sum of \$287,597.00 with interest thereon, according to the terms thereof, in favor of Edward Jones Mortgage, LLC and to secure any other sums of money which might become due and payable under the terms of said Deed of Trust.
- 3. The Deed of Trust provided that the Property is not used principally for agricultural or farming purposes and the Grantor has no actual knowledge that the Property is used principally for agricultural or farming purposes.
- 4. Default having occurred in the obligations secured and/or covenants of the Deed of Trust grantor, as set forth in Notice of Trustee's Sale described below, which by the terms of the Deed of Trust make operative the power to sell, the thirty-day advance Notice of Default was transmitted to the Deed of Trust grantor, or his successor in interest, and a copy of said Notice was posted or served in accordance with law.
- 5. Wells Fargo Bank, N.A., being then the holder of the indebtedness secured by the Deed of Trust, delivered to said Grantor a written request directing Grantor to sell the Property in accordance with law and the terms of the Deed of Trust.
- 6. The defaults specified in the "Notice of Default" not having been cured, the Grantor, in compliance with the terms of the Deed of Trust, executed and on 04/28/15, recorded in the office of the Auditor of PIERCE County, Washington, a "Notice of Trustee's Sale" of the Property under Auditor's File No. 201504280507.

4378226 1 P

09/11/2015 11:19:47 AM LPATTER 45/02/20 EXCISE COLLECTED: \$0.00 PROC FEE: \$5.00

AUDITOR

Pierce County, WASHINGTON TECH FEE: \$5.00

- 7. The Grantor, in the "Notice of Trustee's Sale", fixed the place of sale as Outside of the 2nd floor entry plaza, on the west side of the County-City Building, 930 Tacoma Avenue South, City of Tacoma, State of Washington a public place, at 10:00 o'clock a.m., and in accordance with the law caused copies of the statutory "Notice of Trustee's Sale" to be transmitted by mail to all persons entitled thereto and either posted or served in compliance with the requirements of RCW 61.24.031 and RCW 61.24.040; further, the Grantor caused a copy of said "Notice of Trustee's Sale" to be published in a legal newspaper in each county in which the property or any part thereof is situated, once between the thirty-fifth and twenty-eighth day before the date of sale, and once between the fourteenth and the seventh day before the date of sale, and further, included with the Notice, which was transmitted to or served upon the Deed of Trust grantor or his successor in interest, a "Notice of Foreclosure" in substantially the statutory form, to which copies of the Note and Deed of Trust were attached.
- . 8. During foreclosure, no action by the Beneficiary, its successors or assigns was pending on an obligation secured by the Deed of Trust.
- 9. All legal requirements and all provisions of said Deed of Trust have been complied with, as to acts to be performed and notices to be given, as provided in chapter 61.24 RCW.
- 10. The defaults specified in the "Notice of Trustee's Sale" not having been cured ten days prior to the date of Trustee's Sale and said obligation secured by said Deed of Trust remaining unpaid, on August 28, 2015, the date of sale, which was not less than 190 days from the date of default in the obligation secured, the Grantor then and there sold the Property at public auction to said Grantee, the highest bidder therefore, for the sum of \$205,500.00 cash.

This conveyance is made without representations or warranties of any kind, expressed or implied. By recording this Trustee's Deed, Grantee understands, acknowledges and agrees that the Property was purchased in the context of a foreclosure, that the trustee made no representations to Grantee concerning the Property and that the trustee owed no duty to make disclosures to Grantee concerning the Property, Grantee relying solely upon his/her/their/its own due diligence investigation before electing to bid for the Property.

DATED: September 2, 2015

NORTHWEST TRUSTEE SERVICES, INC.

DEIRDRE PIGGOTT Assistant Vice President

State of Washington County of King

I Aida Vetesi, Notary certify that I know or have satisfactory evidence that DEIRDRE PIGGOTT is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged (he/she) as the Assistant Vice President of Northwest Trustee Services, Inc. to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: September 2, 2015

AIDA VETESI STATE OF WASHINGTON NOTARY PUBLIC MY COMMISSION EXPIRES 07-02-18

NOTARY PUBLIC in and for the State of Washington, residing at King County.

My commission expires: 07-02-18

Exhibit D

# Pierce County Assessor-Treasurer Property Summary

# 15303 103RD AVCT E

MATTESON BRIGHTON & BRITTANY 5727000040

# **Tax Description**

Section 22 Township 19 Range 04 Quarter 32 MEADOW LARK ESTATES L 4 EASE OF RECORD

# **Property Details**

**Parcel Number** 5727000040

Site Address 15303 103RD AVCT E

Account Type Real Property

Category Land and Improvements

Use Code 1101-SINGLE FAMILY DWELLING

# **Taxpayer Details**

Taxpayer Name MATTESON BRIGHTON &

**BRITTANY** 

Mailing Address 15303 103RD AVENUE CT E

PUYALLUP, WA 98374-9701

## **Appraisal Details**

Land Economic Area 081403 Value Area PI2

Appr Acct Type Residential

**Business Name** 

**Last Inspection** 02/05/2015-Physical Inspection

Appraisal Area 08

### **Related Parcels**

Group Account Number n/a
Located On n/a
Associated Parcels n/a

## **Assessed Value**

 Value Year
 2020
 Assessed Total
 362,300

 Tax Year
 2021
 Assessed Land
 139,600

 Taxable Value
 362,300
 Assessed Improvements
 222,700

Tax Code Area195Current Use Land0Tax Code Area Rate0Personal Property0

Notice of Value Mailing Date 06/25/2020

#### **Assessment Details**

2020 Values for 2021 Tax

Taxable Value\$362,300Assessed Value\$362,300

#### **Tax Amounts Due**

Tax Year	Minimum Due	Total Due
TOTAL	0.00	0.00

# **Property Tax Exemptions**

No exemptions

# **Land Details**

Land Economic Area 081403 **RTSQQ** 04-19-22-32

PI2 Value Area **Square Footage** 12,933 0.297 Acres **Front Foot** 0

**Electric** Power Installed Sewer/Septic Installed Sewer

Water Water Installed

# **Building 1 Details**

## **General Characteristics**

**Property Type** Residential Condition Average Quality Average 081403 Neighborhood Occupancy Single Family Residential **Square Feet** 2,214 0 **Net Square Feet Attached Garage Square Feet** 648 **Detached Garage Square Feet Carport Square Feet** 0

Finished Attic Square Feet 0

Total Basement Square Feet 0

Finished Basement Square Feet 0

Fireplaces 1

## **Built-As**

**Basement Garage Door** 

DESCRIPTION	Split Entry
YEAR BUILT	1979
ADJUSTED YEAR BUILT	1994
SQUARE FEET	2,214
STORIES	2
BEDROOMS	4
BATHROOMS	2.25
EXTERIOR	Frame Siding
CLASS	n/a
ROOF	Composition Shingle
HVAC	Forced Air
UNITS	1

0

# **Improvement Details**

Туре	Description	Units
Basement	Concrete Slab	783
Garage	Built In	648
Porch	Wood Deck	264

SALE DATE	03/03/2016	
ETN	4391947	
PARCEL COUNT	1	
GRANTOR	HOOVER LEO & SARAH	
GRANTEE	MATTESON BRIGHTON & BRITTANY	
SALE PRICE	307,000	
DEED TYPE	Statutory Warranty Deed	
SALES NOTES		

SALE DATE	09/02/2015
ETN	4378226
PARCEL COUNT	1
GRANTOR	NORTHWEST TRUSTEE SERVICES INC
GRANTEE	HOOVER LEO & SARAH
SALE PRICE	205,500
DEED TYPE	Trustee Deed (Foreclosure)
SALES NOTES	

SALE DATE	08/29/2006	
ETN	4138361	
PARCEL COUNT	1	
GRANTOR	BOTSFORD JAMES R & TATIANA L	
GRANTEE	RICE STEVEN & JULIE	
SALE PRICE	319,000	
DEED TYPE	Statutory Warranty Deed	
SALES NOTES		

SALE DATE	03/18/2004	
ETN	4035065	
PARCEL COUNT	1	
GRANTOR	CHAVEZ ROBERT J & CARMELITA M	
GRANTEE	BOTSFORD JAMES R & TATIANA L	
SALE PRICE	179,500	
DEED TYPE	Statutory Warranty Deed	
SALES NOTES		



# **Photos**

Sorry, no photo available for display

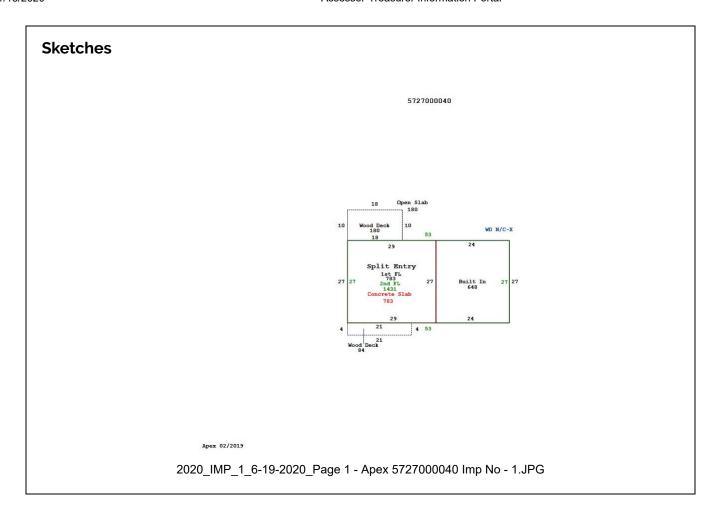


Exhibit E

# **BUSINESS INFORMATION**

**Business Name:** 

ALIS HOMES LLC

UBI Number: **603 591 042** 

Business Type:

WA LIMITED LIABILITY COMPANY

**Business Status:** 

ADMINISTRATIVELY DISSOLVED

Principal Office Street Address:

18205 106TH ST E, BONNEY LAKE, WA, 98391, UNITED STATES

Principal Office Mailing Address:

**Expiration Date:** 

02/28/2018

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/ Registration Date:

02/29/2016

Period of Duration:

**PERPETUAL** 

Inactive Date:

07/03/2018

Nature of Business:

# REGISTERED AGENT INFORMATION

Registered Agent Name:

**SARAH HOOVER** 

Street Address:

18205 106TH ST E, BONNEY LAKE, WA, 98391-0000, UNITED STATES

Mailing Address:

# **GOVERNORS**

Title	<b>Governors Type</b>	<b>Entity Name</b>	First Name	Last Name
GOVERNOR	INDIVIDUAL		SARAH	HOOVER
GOVERNOR	INDIVIDUAL		LEO	HOOVER

Exhibit F

AFTER RECORDING RETURN TO:

ALIS HOMES LLC AND EASTSIDE FUNDING LLC FOR SECURITY **PURPOSES ONLY** 

3933 Lake Washington Blvd NE Suite 100

Kirkland, WA 98033

22/2016 02:20:11 PM

AUDITOR, Pierce County, WASHINGTON

150241022

Simons, Helen M., 46781429

# TRUSTEE'S DEED

The GRANTOR, Weinstein & Riley, P.S., as present Trustee under that Deed of Trust, as hereinafter particularly described, in consideration of the premises and payments, recited below, hereby grants and conveys without warranty to ALIS HOMES LLC AND EASTSIDE FUNDING LLC FOR SECURITY PURPOSES ONLY, GRANTEE, that real property, situated in Pierce County, State of Washington, described as follows:

Assessor's Property Tax Parcel/Account Number(s): 5316000010

Abbreviated Legal: LOT 1, LITTLE SIX ADD

LOT 1 OF LITTLE SIX ADDITION, AS PER PLAT RECORDED IN VOLUME 48 OF PLATS AT PAGES 10 AND 11, RECORDS OF PIERCE COUNTY AUDITOR; SITUATE IN THE CITY OF SUMNER, COUNTY OF PIERCE, STATE OF WASHINGTON

## **RECITALS:**

1. This conveyance is made pursuant to the powers, including the power of sale, conferred upon said Trustee by that certain Deed of Trust between Helen M Simons, as her sole and separate property, as Grantor, to Commonwealth as Trustee, and Mortgage Electronic Registration Systems, Inc. is a separate corporation that is acting solely as a nominee for Mortgage Brokers Services, Inc. and its successors and assigns as Beneficiary, dated August 21, 2006 recorded August 30, 2006 under Recording No. 200608300361

TRUSTEE'S DEED - 1

Simons, 46781429 WA-Trustee's Deed Lender

> 4396017 2 PGS 04/22/2016 02:20:11 PM **RJOHNSO** PROC FEE: \$5.00

EXCISE COLLECTED: \$0.00 AUDITOR

Pierce County, WASHINGTON TECH FEE: \$5.00

- 2. Said Deed of Trust was executed to secure, together with other undertakings, the payments of a promissory note according to the terms thereof, in favor of Mortgage Electronic Registration Systems, Inc. is a separate corporation that is acting solely as a nominee for Mortgage Brokers Services, Inc. and its successors and assigns and to secure any other sums of money which might become due and payable under the terms of said Deed of Trust.
- 3. The described Deed of Trust provides that the real property conveyed therein is not used principally for agricultural or farming purposes.
- 4. Default having occurred in the obligations secured and/or covenants of the Grantor as set forth in "Notice of Trustee's Sale" described below, which by the terms of the Deed of Trust made operative the power to sell, the thirty-day advance "Notice of Default" was transmitted to the Grantor, or his successor-in-interest, and a copy of said Notice was posted or served in accordance with law.
- 5. CitiMortgage, Inc. being then the holder of the indebtedness secured by said Deed of Trust, delivered to said Trustee a written request directing said Trustee to sell the described property in accordance with law and the terms of said Deed of Trust.
- 6. The defaults specified in the "Notice of Default" not having been cured, the Trustee, in compliance with the terms of said Deed of Trust, executed and on November 23, 2015 recorded in the office of the Auditor of Pierce County, Washington a "Notice of Trustee's Sale" of said property as Instrument No. 201511230003.
- 7. The Trustee, in its aforesaid "Notice of Trustee's Sale", fixed the place of sale as at the 2nd floor entry plaza outside the Pierce County Courthouse, 930 Tacoma Ave South, Tacoma, WA located at Pierce County, State of Washington, a public place on April 1, 2016 at 9:00 AM and in accordance with law, caused copies of the statutory "Notice of Trustee's Sale" to be transmitted by mail to all persons entitled thereto and either posted or served prior to ninety (90) days before the sale, further, the Trustee caused a copy of said "Notice of Trustee's Sale" to be published once between the thirty-five (35) and twenty-eighth (28) day before the date of sale, and once between the fourteenth (14) and seventh (7) day before the date of sale in a legal newspaper in each county in which the property or any part thereof is situated; and further, included with this Notice, which was transmitted or served to or upon the Grantor or his successor in interest, a "Notice of Foreclosure" in substantially the statutory form, to which copies of the Grantor's Note and Deed of Trust were attached.
- 8. During foreclosure, no action was pending on an obligation secured by said Deed of Trust.

TRUSTEE'S DEED - 2

Simons, 46781429 WA-Trustee's Deed Lender 9. All legal requirements and all provisions of said Deed of Trust have been complied with, as to acts to be performed and notices to be given, as provided in Chapter 61.24 RCW.

The default specified in the "Notice of Trustee's Sale' not having been cured ten (10) days prior to the date of Trustee's Sale and said obligation secured by said Deed of Trust remaining unpaid, on April 1, 2016, the date of sale, which was not less than 190 days before the date of default in the obligation secured, the Trustee then and there sold at public auction to said Grantee, the highest bidder therefore, the property hereinabove described, for the sum of \$220,000.00.

Dated: April 20, 2016

Weinstein & Riley, P.S.

Daniel Ross, Director

State of Washington

County of King

On this <u>20</u> day of April, 2016 before me, the undersigned a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Daniel Ross, Director of Weinstein & Riley, P.S., the corporation that executed the foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned and on oath states that they are authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the date and year first above written.

DARLA TRAUTMAN STATE OF WASHINGTON NOTARY PUBLIC MY COMMISSION EXPIRES 04-09-20

Name: Darla Trautman

NOTARY PUBLIC in and for the State of

Washington at King County

My Appt. Exp. April 9, 2016 2020

TRUSTEE'S DEED - 3

Simons, 46781429 WA-Trustee's Deed Lender Exhibit G

# Pierce County Assessor-Treasurer Property Summary



1717 WILLOW ST FORNEY BARBARA L 5316000010

# **Tax Description**

Section 25 Township 20 Range 04 Quarter 11 LITTLE SIX ADDITION L 1 EASE OF REC

## **Property Details**

Parcel Number 5316000010
Site Address 1717 WILLOW ST
Account Type Real Property

Category Land and Improvements

Use Code 1101-SINGLE FAMILY DWELLING

## **Taxpayer Details**

**Taxpayer Name** FORNEY BARBARA L **Mailing Address** 1717 WILLOW ST

SUMNER, WA 98390-1274

# **Appraisal Details**

Land Economic Area030203Value AreaPI6Appr Acct TypeResidential

**Business Name** 

**Last Inspection** 10/25/2019-Physical Inspection

Appraisal Area 03

# **Related Parcels**

Group Account Numbern/aLocated Onn/aAssociated Parcelsn/a

#### **Assessed Value**

 Value Year
 2020
 Assessed Total
 366,600

 Tax Year
 2021
 Assessed Land
 162,300

 Assessed Improvements
 204,300

Taxable Value 366,600

Tax Code Area117Current Use Land0Tax Code Area Rate0Personal Property0

Notice of Value Mailing Date 06/25/2020

#### **Assessment Details**

2020 Values for 2021 Tax

 Taxable Value
 \$366,600

 Assessed Value
 \$366,600

## **Tax Amounts Due**

Tax Year	Minimum Due	Total Due
TOTAL	0.00	0.00

# **Property Tax Exemptions**

No exemptions

# **Land Details**

 Land Economic Area
 030203

 RTSQQ
 04-20-25-11

 Value Area
 Pl6

 Square Footage
 12,750

 Acres
 0.293

 Front Foot
 0

Electric Power Installed
Sewer Sewer/Septic Installed

Water Water Installed

# **Building 1 Details**

## **General Characteristics**

Property TypeResidentialConditionAverageQualityAverageNeighborhood030203OccupancySingle Family ResidentialSquare Feet1,475Net Square Feet0

Attached Garage Square Feet 330

Detached Garage Square Feet 0

Carport Square Feet 0

Finished Attic Square Feet 0

Total Basement Square Feet 0

Finished Basement Square Feet 0

**Built-As** 

**Fireplaces** 

**Basement Garage Door** 

DESCRIPTION	1 Story
YEAR BUILT	1977
ADJUSTED YEAR BUILT	1993
SQUARE FEET	1,475
STORIES	1
BEDROOMS	3
BATHROOMS	1.75
EXTERIOR	Frame Vinyl
CLASS	n/a
ROOF	Composition Shingle
HVAC	Forced Air
UNITS	1

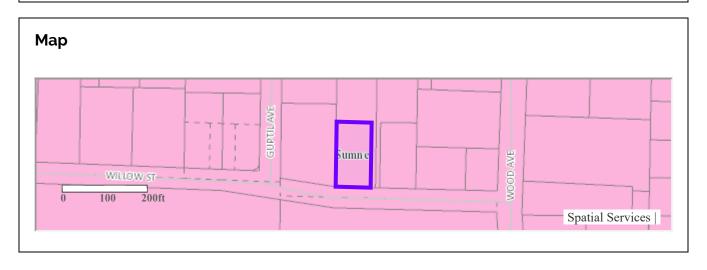
0

1

# **Improvement Details**

Туре	Description	Units
Add On	Other Imps Misc	1
Garage	Attached	330
Porch	Slab Roof Ceil	141
Porch	Wood Deck	610

SALE DATE	10/07/2016
ETN	4412694
PARCEL COUNT	•
GRANTOR	ALIS HOMES LLC
GRANTEE	FORNEY BARBARA I
SALE PRICE	329,950
DEED TYPE	Statutory Warranty Deed
SALES NOTES	
SALE DATE	04/20/2016
ETN	439601
PARCEL COUNT	
GRANTOR	WEINSTEIN AND RILEY PS
GRANTEE	ALIS HOMES LLC
SALE PRICE	220,000
DEED TYPE	Trustee Deed (Foreclosure
SALES NOTES	
SALE DATE	08/21/2006
ETN	4137896
PARCEL COUNT	
GRANTOR	DEESE JULIAN C JR & SANDRA F
GRANTEE	SIMONS HELEN N
SALE PRICE	310,000
DEED TYPE	Statutory Warranty Deed
SALES NOTES	



# **Photos**



2020\_PRI\_10-25-2019\_MX\_.jpg

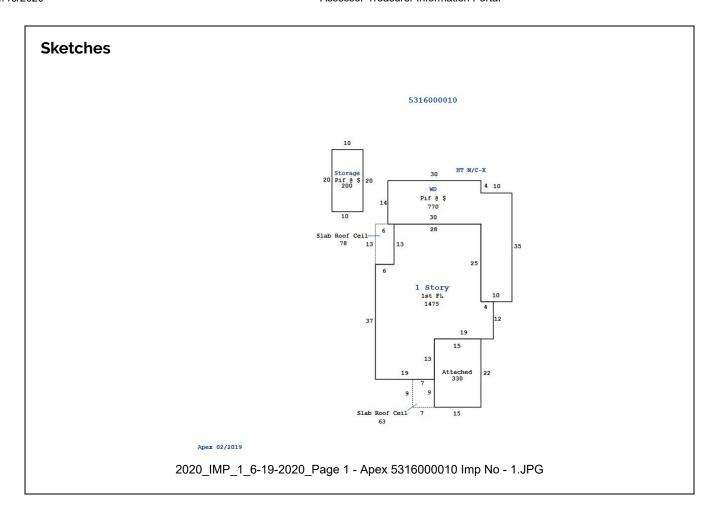


Exhibit H

FILED

17 MAR 28 PM 3:07

KING COUNTY
SUPERIOR COURT CLERK

E-FILED
CASE NUMBER: 17-2-07550-7 KNT

2

3

5

7

6

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

HOLESHOT PROPERTIES, LLC, a

Washington state limited liability company; Assignee of PACWEST INVESTMENT GROUP, INC., a Nevada corporation,

Plaintiff.

v.

ALIS HOMES, LLC, a Washington state limited liability company, and AMERICAN CONTRACTORS INDEMNITY CO., a Washington state corporation, Bond No. 100301498,

Defendants.

No.

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

IN AND FOR THE COUNTY OF KING

COMPLAINT

COMES NOW Plaintiff, HOLESHOT PROPERTIES, LLC, by and through its attorneys of record, Chad E. Ahrens and Maura S. McCoy of Smith Alling, P.S., and for claims against Alis Homes, LLC, allege and aver as follows:

## I. PARTIES AND JURISDICTION

1.1 Plaintiff Holeshot Properties, LLC (hereinafter "Holeshot") is a Washington state limited liability company with its principal place of business in Graham, Pierce County, Washington. Holeshot has paid all corporate license fees to date as required by law.

COMPLAINT - Page 1



1501 Dock Street Tacoma, Washington 98402 Telephone: (253) 627-1091 Facsimile: (253) 627-0123

1	Holeshot is the current fee owner of the subject real property and improvements located at the
2	common address of 34625 53 <sup>rd</sup> Ave S., Auburn, King County, Washington (the "Real
3	Property") and is the assignee of PacWest Investment Group, Inc., the fee owner at the time
4	Defendant Alis Homes, LLC was engaged as a general contractor for improvements to the
5	Real Property. For purposes of this Complaint, wherever Plaintiff Holeshot is referenced
6	herein such reference shall mean Plaintiff Holeshot Properties, LLC, owner of the Real
7	Property and assigned and successor-in-interest to PacWest Investment Group, Inc.
8	1.2 Defendant Alis Homes, LLC (hereinafter "Alis") is a Washington state limited
9	liability company with its principal place of business located at 18205 106 <sup>th</sup> St. E, Bonney

1.3 Defendant American Contractors Indemnity Company is a Washington State insurer and is the surety which issued a bond on behalf of Defendant Alis under Bond No. 100301498, in the amount of \$12,000. This bond was posted by Alis for the principal purpose of allowing Alis the requirements for registration pursuant to RCW 18.27, for the period of March 1, 2016 until cancelled. Plaintiff is within the class of persons intended to be protected by said bond.

Lake, Pierce County, Washington, and, all times relevant hereto, conducted business in Pierce

County, Washington as a duly licensed general contractor, bonded, and registered pursuant to

RCW 18.27.040 under registration number ALISHHL844DD all times relevant hereto.

1.4 Jurisdiction and venue are properly placed in the Superior Court of King County, Washington, pursuant to RCW 4.12 *et seq*.

## II. FACTS

2.1 Plaintiff Holeshot, as owner of the Real Property, engaged Defendant Alis to perform construction services as a general contractor at the Real Property. Defendant Alis's

COMPLAINT – Page 2

10

11

12

13

14

15

16

17

18

19

20

21

22

23



1501 Dock Street Tacoma, Washington 98402 Telephone: (253) 627-1091 Facsimile: (253) 627-0123

- 2.2 In order to commence the Work, Defendant Alis required a \$20,000.00 construction deposit from Plaintiff, Holeshot; \$10,000.00 of which was allotted as an advance for the express purpose of purchasing materials required for the Work and the remainder was allotted for work to be performed by Defendant Alis. Plaintiff Holeshot paid this initial construction deposit as required and, accordingly, Defendant Alis started the Work on the Real Property.
- 2.3 Plaintiff Holeshot and Defendant Alis's business relationship and their understanding of the Work and associated costs was based upon both written and verbal communications between the parties. At no time prior to Defendant Alis's self-termination and abandonment of the Work did Plaintiff Holeshot or its affiliates self-perform any of the Work.
- 2.4 Defendant Alis failed to provide Plaintiff with a "Notice to Customer" disclosure as required by RCW 18.27.114 prior to commencing the Work. In addition, none of Defendant Alis's written invoices or other communications referenced Alis's contractor registration number.
- 2.5 In attempting to perform under the parties' agreement, Defendant Alis performed work that was outside the scope of the Work, which of the work Plaintiff Holeshot was aware, Defendant Alis was specifically told to not to perform. As more particularly set forth herein, Defendant Alis breached the parties' agreement by failing to perform its

COMPLAINT – Page 3

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23



contractual obligations including, by way of example but by no means limited to: failing to
perform the Work in a workmanlike manner or failing to perform it at all; failing to purchase
the required materials; failing to use licensed, registered, and bonded subcontractors and,
ultimately, abandoning its Work.

- 2.6 Defendant Alis utilized inexperienced, unlicensed subcontractors to perform the Work. In addition, Defendant Alis employed inexperienced laborers to perform the Work.
- 2.7 Of the portion of Work that was actually attempted by Defendant Alis, its agents and/or subcontractors, the work and work-product fell far below the industry standards.
- 2.8 Defendant Alis actually failed to use any portion of the construction deposit to purchase materials for the Work, or otherwise refused to provide Plaintiff Holeshot any records to demonstrate that such materials were in fact purchased. In the alternative, if Defendant Alis actually purchased materials, said materials were never provided to Plaintiff Holeshot.
- 2.9 As a result of Defendant Alis's failure to perform the Work and properly construct, repair and improve the Real Property as agreed, Plaintiff Holeshot was forced to hire additional contractors to correct or complete Defendant Alis's work, which has resulted in actual costs to Plaintiff.
- 2.10 When Defendant Alis issued invoices, it failed to credit Plaintiff Holeshot for work Alis agreed to not charge for due to admitted poor workmanship and/or failure(s) to perform the Work as agreed.
- 2.11 Plaintiff Holeshot routinely requested that Defendant Alis provide an accounting and documentation to support the labor and materials that it charged to Plaintiff



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

Holeshot.	However, Defendant Alis refused or otherwise failed to provide any
documenta	ation, materials, or accounting to support their charges.

- 2.12 Defendant Alis never provided Plaintiff Holeshot with a sufficient accounting of what materials were purchased during its time performing portions of the Work.
- 2.13 At all times relevant hereto, Plaintiff Holeshot justifiably relied upon

  Defendant Alis as its general contractor, its purported construction experience, as expressly represented by Defendant Alis, for performance of the Work for a reasonable value and price.

  Defendant Alis exploited Plaintiff Holeshot's trust and confidence to grossly overcharge for the work it did attempt to perform and/or to charge Plaintiff Holeshot for work that was not actually performed.
- 2.14 Ultimately, as a result of Defendant Alis's deceptive business practices,
  Plaintiff paid Defendant Alis an amount significantly greater than the "market" or reasonable value for the work actually performed.
- 2.15 There is risk of harm to other customers in the State of Washington as a result of Defendant Alis's business practices and the pattern and practice engaged in this matter by Defendant Alis demonstrates potential repetition to other customers.
- 2.16 As a result of Defendant Alis's breach(es) of the parties' agreement and ultimate failure to perform the Work, Plaintiff Holeshot has had to exercise its remedies including, but not limited to engaging subcontractors to remedy and complete Defendant Alis's Work. To date, Plaintiff Holeshot has incurred damages of not less than \$50,000.00 with the total sum of damages incurred to be established at trial.

23



1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	

23

2.17 Based upon information and belief, Alis was undercapitalized for the time period referenced above and, based on further information and belief, its principals, members, and/or officers knew or should have known of such undercapitalization.

# III. FIRST CAUSE OF ACTION – CLAIM ON CONTRACTORS BOND

- 3.1 Plaintiff realleges and incorporates the preceding paragraphs of this pleading as thought set forth in full herein.
- 3.2 Defendant American Contractors Indemnity Company is named solely as issuing Bond No. 100301498, in the amount of \$12,000, pursuant to Washington State law, RCW 18.27 *et seq.*, on behalf of Defendant Alis. Defendant American Contractors Indemnity Company is named as a party in this action for the sole purpose of Plaintiff's claim against the surety bond of Defendant. Plaintiff Holeshot is an assignee of PacWest Investment Group, LLC pursuing a claim against the bond.

# IV. SECOND CAUSE OF ACTION – BREACH OF CONTRACT/QUANTUM MERUIT

- 4.1 Plaintiff realleges and incorporates the preceding paragraphs of this pleading as thought set forth in full herein.
- 4.2 In exchange for payment, Defendant Alis agreed to perform construction services and the Work on the Real Property. The agreement between Plaintiff Holeshot and Defendant Alis is a valid and binding contract. Defendant Alis breached its contract with Plaintiff Holeshot by unduly delaying performance, failing to perform duties pursuant to the contract, and/or committing other acts or omissions amounting breaches of contract.
- 4.3 As a result of Defendant Alis's breaches, Plaintiff Holeshot has sustained economic harm and is entitled to monetary damages in amount to be proven at trial resulting

COMPLAINT - Page 6



1	from all direct, foreseeable, consequential, and incidental actions and/or omissions of
2	Defendant Alis. Plaintiff Holeshot is further entitled to be paid accrued interest, attorneys'
3	fees and costs incurred in pursuing this action
4	V. THIRD CAUSE OF ACTION – VIOLATION OF CONSUMER PROTECTION ACT
5	5.1 Plaintiff realleges and incorporates the preceding paragraphs of this pleading
6	as thought set forth in full herein.
7	5.2 Defendant Alis engaged in unfair and deceptive acts affecting the public
8	interest and are therefore in violation of the Consumer Protection Act, RCW 19.86, et seq.
9	Defendant Alis provided estimates and contract amounts with which it could not comply.
10	Defendant Alis also failed to follow the statutorily required procedures set forth in RCW
11	18.27, et seq., in performing construction work including, but not necessarily limited to,
12	failing to provide a "Notice to Customer" as required by RCW 18.27.114. Pursuant to RCW
13 14	18.27.350, Defendant Alis's infraction is deemed to affect the public interest and "shall
15	constitute a violation of chapter 19.86 RCW." These acts by Defendant Alis have affected the
16	public interest and show potential for repetition to other customers.
17	5.3 As a result of Defendant Alis's violation of the Consumer Protection Act,
18	Plaintiff is entitled to treble damages and reasonable costs and attorneys' fees.
19	VI. FOURTH CAUSE OF ACTION – CONVERSION/CONSTRUTIVE TRUST
20	6.1 Plaintiff realleges and incorporates the preceding paragraphs of this pleading
21	as thought set forth in full herein.
22	//
23	//
	COMPLAINT – Page 7 SMITH ALLING PS

Doc 69-1 Filed 11/13/20

¢ase 20-04002-MJH

ATTORNEYS AT LAW

Telephone: (253) 627-1091 Facsimile: (253) 627-0123 Ent. 11/13/20 17:54:33 Pg. 42 of 51

1501 Dock Street Tacoma, Washington 98402

4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	

21

22

23

	6.2	Defendant Alis's acts have seriously and intentionally interfered with Plainti	ff
Holesl	hot's rig	ht of possession to its property. Defendant's acts have caused physical dama	ge
to Plai	intiff's p	roperty.	

- 6.3 Plaintiff has been damaged as a result of such conversion, in an amount to be established at trial.
- 6.4 In the alternative, Defendant Alis purports to hold title to the Plaintiff's chattel in the form of money and other personal property. Plaintiff's tendered money, including but not limited to, the \$20,000.00 construction deposit and other personal property to Defendant Alis in trust for the Work to the Real Property with the understanding that they would receive the benefit of the bargain – performance of the Work or return of the money and personal property tendered. Defendant Alis's possession of Plaintiff's money and other personal property through actual fraud, misrepresentation, concealment, abuse of confidence, or other questionable means.
- 6.5 As a result of malfeasance by Defendant Alis, Defendant Alis would be unjustly enriched by retention of the chattel and therefore have an equitable duty to convey and return the Plaintiff's property or to pay Plaintiff the value of the property in an amount to be proven at trial.

# VII. FIFTH CAUSE OF ACTION -UNJUST ENRICHMENT

- 7.1 Plaintiff realleges and incorporates the preceding paragraphs of this pleading as thought set forth in full herein.
- 7.2 In the alternative to breach of contract or quantum meruit, Plaintiff hereby claims under promissory estoppel. By tendering payments to Defendant Alis, and Defendant

COMPLAINT - Page 8



1501 Dock Street Tacoma, Washington 98402 Telephone: (253) 627-1091

1	Alis's failure	to perform quid pro quo, Pla	intiffs conferred a benefit to Defendant Alis.
2	Defendant Al	is was aware of the benefit be	eing conferred by Plaintiff but has failed or refused
3	to refund the	payment or tender the perform	nance owed. It is unjust for Defendant Alis to
4	retain the ben	efit conferred by Plaintiffs w	ithout tendering payment to the extent of its unjust
5	enrichment.		
6	7.3.	Plaintiff is entitled to be pai	d the principal amount owed for the benefit
7	conferred to I	Defendant Alis. Plaintiff is fu	orther entitled to be paid accrued interest, attorneys'
8	fees and costs	s incurred in bringing this acti	on.
9			TH CAUSE OF ACTION – IISSORY ESTOPPEL
10	8.1	Plaintiff realleges and incor	porates the preceding paragraphs of this pleading
11	as thought set	t forth in full herein.	
12	8.2	By entering into an agreeme	ent with Defendant Alis and having Defendant Alis
13	accept Plainti	ff's payment(s), Plaintiff sho	uld have reasonably expected Defendant Alis to
14	perform as re	quired under the contract who	ere Defendant Alis failed to do so. Acting in
15	justifiable reli	iance on the promise of Defer	ndant Alis, Plaintiffs tendered payment(s) to
16	Defendant Al	is. Injustice can be prevented	l only by enforcing the promise of Defendant Alis.
17	8.3	Plaintiff is entitled to be rei	mbursed of all amounts paid on the contract.
18	Plaintiff is fur	rther entitled to be paid late for	ees, accrued interest, reasonable attorneys' fees, and
19	legal costs inc	curred in pursuing this action	
20	//		
21	//		
22	//		
23			
	COMPLAINT	– Page 9	SMITH ALLING PS

Plaintiff realleges and incorporates the preceding paragraphs of this pleading as

1

2

9.1

thought set forth in full herein.

4 5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

COMPLAINT - Page 10

9.2 Based on information and belief (including, but not limited to, information and belief that Defendant Alis was undercapitalized and/or its principals, members, and/or officers engaged in conduct allowing Plaintiff to "pierce the corporate veil"), Plaintiff alleges that the doctrine of corporate disregard applies with regards to the principals, members, and/or officers of Defendant Alis which will render its corporate members liable at law or in equity for all or a portion of the damages owed to Plaintiff. Plaintiffs hereby put Defendant Alis's corporate members and officers on notice of its intent to claim on this issue, to conduct further discovery, and amend its complaint to include Defendant Alis's corporate members and officers as named defendants in the above-captioned matter.

#### X. RESERVATION OF RIGHTS

Plaintiff reserve the right to assert additional claims as may be appropriate following further investigation and discovery.

#### XI. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for the following relief against Defendants, jointly and severally:

- 11.1 For judgment against Defendants in an amount to be proven at trial, plus interest at the rate of twelve percent (12%) per annum on the liquidated sum.
- 11.2 For judgment against the Defendants for consequential damages in an amount to be proven at trial incurred as a result of Defendant Alis's breach of contract;

1	11.3	For judgment against Defendants for damages incurred as a result of Alis's
2	above-referei	nced conduct.
3	11.4	For judgment against Defendants in an amount to be proven at the time of trial
4	representing	the reasonable costs to properly repair Plaintiff's home.
5	11.5	For judgment against Defendants for attorneys' fees and costs as provided by
6	statute or equ	uity;
7	11.6	For judgment against Defendant American Contractor's Indemnity Company
8	in the bond a	mount of \$12,000;
9	11.7	For judgment against Defendants for treble damages under RCW 19.86 et seq.;
10	and	
11	11.8	For an award of Plaintiffs' post-judgment attorneys' fees and costs incurred in
12	collection on	the judgment.
13	11.9	For such other relief as the Court deems just and equitable.
14	DATI	ED this day of January, 2017.
15		SMITH ALLING, P.S.
16		
17		Chad E. Ahrens, WSBA #36149
18		Maura S. McCoy, WSBA #48070 Attorneys for Plaintiff
19		
20		
21		
22		
23		

COMPLAINT - Page 11



Exhibit I

**FILED** 

17 OCT 18 AM 9:31

KING COUNTY SUPERIOR COURT CLERK

E-FILED CASE NUMBER: 17-2-07550-7 KNT

1

2

3

4 5

6

7 8

9

10 VS.

11 12

13

14

15

16

17 18

19

20 21

22

23 24

25

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR THE COUNTY OF KING

HOLESHOT PROPERTIES, LLC, a Washington state limited liability company; Assignee of PACWEST INVESTMENT GROUP, INC., a Nevada corporation.

Plaintiff.

ALIS HOMES, LLC, a Washington state limited liability company, and AMERICAN CONTRACTORS INDEMNITY CO., a Washington state corporation, Bond No. 100301498,

Defendants.

JUDGE MATTHEW W. WILLIAMS

NO. 17-2-07550-7 KNT

DECLARATION OF SARAH V. **HOOVER IN SUPPORT OF ALIS** HOMES, LLC'S MOTION FOR SUMMARY JUDGMENT

Hearing: November 17, 2017 at 9:00 a.m. With Oral Argument

# I, SARAH V. HOOVER, state and declare as follows:

- 1. I am over the age of eighteen (18) and make this statement based on my personal knowledge.
  - 2. I am one of the owners of Alis Homes, LLC ("Alis Homes").
- 3. I, on behalf of Alis, negotiated with Heather Rickman of Holeshot Properties LLC's ("Holeshot") predecessor, PacWest Investment Group, Inc. ("PacWest"), to perform certain construction services as part of a remodel of a property in Auburn, Washington and Alis ultimately entered into a verbal agreement with PacWest. It was my understanding that PacWest intended to remodel the home for the purposes of selling it. In other words, to flip it. Attached hereto as Exhibit 1 is a true and correct copy of a report generated on the King

GILLASPY & RHODE, PLLC

821 Kirkland Avenue, Suite 200 Kirkland, Washington 98033

DECLARATION OF SARAH V. HOOVER - 1

tase 20-04002-MJH Doc 69-1 Filed 11/13/20

25

1

County Department of Assessments indicating PacWest purchased the property July 29, 2016 for \$200,000 and sold it (as Holeshot) on November 30, 2016 for \$361,000.

- 4. Alis Homes then performed the following work on the project: framed a downstairs closet, framed laundry closet, opened up access hole from garage to heater room, removed one of the two kitchen windows, framed and placed temporary siding and installed soffit near that same area, performed demolition of portions of the kitchen walls, added a temporary support wall, and placed two 2x12x15 beams for added to support.
- 5. Alis Homes entered into subcontracts with following subcontractors to perform the respective scopes of work: 2FL Enterprises, LLC dba 2FL Windows & Siding (windows and gutters), Comprehensive Electrical Services, LLC (electrical), Carlson Custom Finishes (painting) and PDM Drywall & Repair (drywall). Contractors retained by Holeshot were also on site during this time, doing other work.
- 6. Alis Homes suspended work on the Project less than a month after it started when the relationship had deteriorated.
  - 7. Alis Homes denies the baseless allegations set out in Holeshot's complaint.
- I STATE AND DECLARE UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DATED this 28 day of Sptember, 2017 in Bonney lake, Washington.

Sarah V. Hoover

Sarah V. Hoover

DECLARATION OF SARAH V. HOOVER - 2

GILLASPY & RHODE, PLLC 821 Kirkland Avenue, Suite 200 Kirkland, Washington 98033

Phone (425) 646-2956 Fax (425) 462-4995

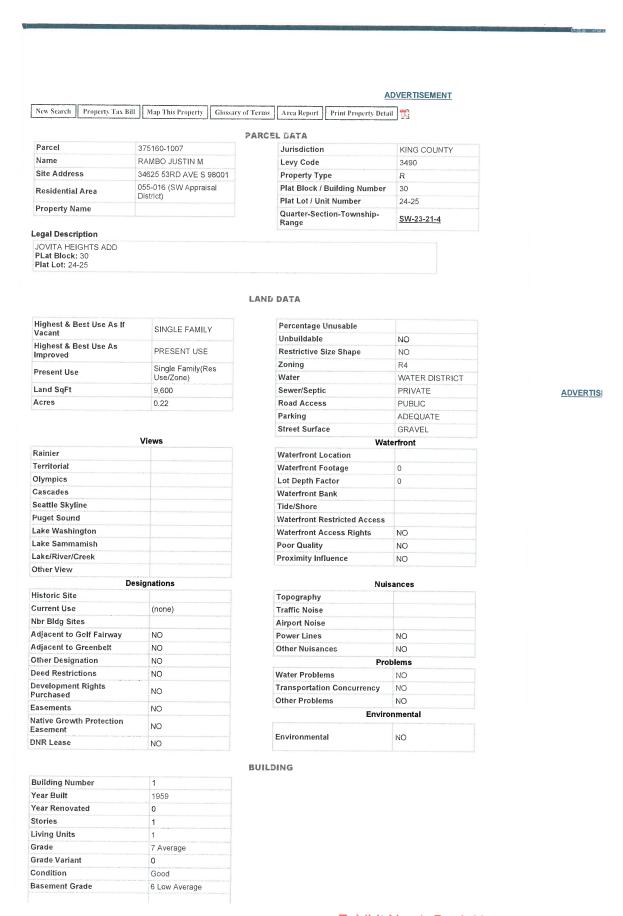


Exhibit No. 1, Decl. Hoover

1st Floor	1,070	Pictu
1/2 Floor	0	
2nd Floor	0	
Upper Floor	0	
Finished Basement	640	<b>*</b> 15
Total Finished Area	1,710	
Total Basement	1,070	
Basement Garage	340	
Unfinished 1/2	0	
Unfinished Full	0	1
AGLA	1,070	
Attached Garage	0	
Bedrooms	3	1 ==
Full Baths	1	
3/4 Baths	0	Mile
1/2 Baths	0	Floo
Heat Source	Oil	
Heat System	Forced Air	
Deck Area SqFt	220	
Open Porch SqFt	0	
Enclosed Porch SqFt	0	
Brick/Stone	0	
Fireplace Single Story	0	
Fireplace Muilti Story	1	
Fireplace Free Standing	0	
Fireplace Additional	1	
AddnlCost	0	W.W.
Obsolescence	0	3
Net Condition	0	1
Percentage Complete	0	1
Daylight Basement	YES	
Jiew Utilization		



								Minute.		
		-		•				(had	-	man,
								1-1	063	4
1	7						•			
20-10-2					10					
				- 57			,			
				SHA	44	7. 20				
		economistrativo de superior	-44.2	-	· n	4				
		80	2	n	23.	1				
	128				20	tion	*			
					6	100				
		#8. 3	27	. 1						
	- L	- T. 10	N. 7	3.0		Ĭ				
PT		2.7		17	-	j.				
	4 4 4 1 1	_ `.		-	12					
				*						
	* 10						*			
								9 -		
100					-					
				,						

# Accessory Of Building Number: 1

Accessory Type	Picture	Description	SqFt	Grade	Eff Year	%	Value	Date Valued
PRK:DET GAR			1510	7 Average	1989			

## TAX ROLL HISTORY

Account	Valued Year		Omit Year		Appraised Land Value (\$)	Appraised imps Value (\$)	Total	Mew Dollars (\$)	Taxable Land Value (\$)	Taxable Imps Value (\$)	Taxable Total Value (\$)	Tax Value Reason
375160100703	2017	2018		3490	65,000	235,000	300,000	0	65,000	235,000	300,000	
375160100703	2016	2017		3490	65,000	192,000	257,000	0	65,000	192,000	257,000	
375160100703	2015	2016		3490	65,000	188,000	253,000	0	65,000	188,000	253,000	
375160100703	2014	2015		3490	65,000	173,000	238,000	0	65,000	173,000	238,000	
375160100703	2013	2014		3490	62,000	135,000	197,000	0	62,000	135,000	197,000	THE RESIDENCE OF STREET, ST. T. S.
375160100703	2012	2013		3490	62,000	130,000	192,000	0	62,000	130,000	192,000	
375160100703	2011	2012		3490	66,000	141,000	207,000	0	66,000	141,000	207,000	
375160100703	2010	2011		3490	70,000	147,000	217,000	0	70,000	147,000	217,000	
375160100703	2009	2010		3490	70,000	153,000	223,000	0	70,000	153,000	223,000	A
375160100703	2008	2009		3490	70,000	206,000	276,000	0	70,000	206,000	276,000	Contraction and a simple of
375160100703	2007	2008		3490	67,000	184,000	251,000	0	67,000	184,000	251,000	
375160100703	2006	2007		3490	62,000	158,000	220,000	0	62,000	158,000	220,000	
375160100703	2005	2006		3490	59,000	161,000	220,000	0	59,000	161,000	220,000	Contract Marie (As) and
375160100703	2004	2005		3490	56,000	152,000	208,000	0	56,000	152,000	208,000	
375160100703	2003	2004		3490	54,000	142,000	196,000	0	54,000	142,000	196,000	
375160100703	2002	2003		3490	52,000	134,000	186,000	0	52,000	134,000	186,000	
375160100703	2001	2002		3490	50,000	128,000	178,000	0	50,000	128,000	178,000	
375160100703	2000	2001		3490	48,000	124,000	172,000	0	48,000	124,000	172,000	
375160100703	1999	2000		3490	30,000	101,000	131,000	0	30,000	101,000	131,000	****
375160100703	1998	1999		3490	30,000	90,000	120,000	0	30,000	90,000	120,000	
375160100703	1997	1998		3490	0	0	0	0	30,000	82,000	112,000	
375160100703	1996	1997		3490	0	0	0	0	28,000	75,600	103,600	
375160100703	1994	1995		3490	0	0	0	0	28,000	75,600	103,600	

375160100703	1992	1993	3490	0	0	0	0	31,400	61,700	93,100
375160100703	1990	1991	3490	0	0	0	0	23,100	61,700	84,800
375160100703	1989	1990	3490	0	0	0	0	15,300	63,000	78,300
375160100703	1988	1989	3490	0	0	0	0	15,300	46,800	62,100
375160100703	1987	1988	3490	0	0	0	0	13,500	44,600	58,100
375160100703	1986	1987	3490	0	0	0	0	13,500	44,600	58,100
375160100703	1985	1986	3489	0	0	0	0	12,000	48,800	60,800
375160100703	1984	1985	3489	0	0	0	0	10,000	48,800	58,800
375160100703	1982	1983	3489	0	0	0	0	10.000	48.800	58.800

## SALES HISTORY

Excise Number	Recording Number	Document Date	Sale Price	Seller Name	Buyer Name	Instrument	Sale Reason	
2837271 20161201000889		11/30/2016 \$361,000.0		HOLESHOT PROPERTIES LLC	RAMBO JUSTIN M	Statutory Warranty Deed	None	
2834657	20161117001201	11/16/2016	\$0.00	PACWEST INVESTMENT GROUP INC	HOLESHOT PROPERTIES LLC	Quit Claim Deed	Other	
2813542	20160803000255	7/29/2016	\$200,000.00	SCHULTZ FERN	PACWEST INVESTMENT GROUP INC	Statutory Warranty Deed	Other	

## REVIEW HISTORY

#### PERMIT HISTORY

Permit Number	Permit Description	Туре	Issue Date	Permit Value	Issuing Jurisdiction	Reviewed Date
ADDC15- 0193	OTCP - REPLACE EXISTING DECK WITH 12' X 16' SECOND STORY DECK,	Remodel	3/24/2015	\$4,800	KING COUNTY	6/18/2015

# HOME IMPROVEMENT EXEMPTION

New Search Property Tax Bill Map This Property Glossary of Terms Area Report Print Property Detail

ADVERTISEMENT